COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

July 25, 2013

The Board of Mayor and Council met in regular session. The following members were present: Council Member Moore, Council Member Williams, Council Member Sevier and Council Member Fox. Mayor Keith Durham was absent.

Vice Mayor, Williams opened the meeting.

With a quorum present the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the July 11, 2013 Council Meeting was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

City Administrator Report: Mr. Shaffer congratulated the 15 Year Old Babe Ruth All Star Team for winning the State Tournament, and asked for a work session on Tuesday, July30 at 8:00 am.

Mr. Shaffer also informed the Council of the hiring of Robin Huntley and Rene Seagraves in the Police Department. Ms. Seagraves is the new Animal control Officer. City employees, Blake Arnold and Chris Bryant, have been accepted into the Nashville School of Law and will be attending classes in the evening.

The One-Way Street "Centennial Boulevard" will start to have a Police presence as it has been quite enough time and residents should be used to the street now. The 911 center was hit by lightening this past week-end and employees have worked hard to get everyone back on line.

Mr. Shaffer introduced Captain William Anderson with the National Guard. Capt. Anderson is the Commander of the local unit and he informed the Council that on August 7th a "Battery" will leave here for Ft. Bliss and will go from there to Afghanistan. Their mission is "Support by Fire" and has been training for two years for this mission. This is the first time the unit from Lawrenceburg has gotten to go on an artillery mission. They will be deployed less than a year. He informed the Council there would still be some 30 people left at the armory should we need their help in a disaster.

RESOLUTION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM.

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT WITH GRIGGS AND MALONEY INCORPORATED (ENGINEERING FIRM) TO PROVIDE FOR LOCAL PLANNING ADVISORY SERVICES.

Motion to approve was made by Council Member Sevier, with a second by Council Member Fox. Motion passed unanimously.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A SETTLEMENT AGREEMENT WITH GALLAGER ASPHALT CORPORATION.

Motion to approve was made by Council Member Moore, with a second by Council Member Sevier. Motion passed unanimously.

Attorney Betz thanked the Council, LUS and the City Public Works, Parks and Recreation and Sanitation Departments for all they did during the Babe Ruth Tournament. The weather

presented some problems and everyone pitched in to make the games playable. Pam Kemp volunteered and kept the bathrooms clean throughout the tournament.

Council thanked Alan Betz for his services to the Babe Ruth Program.

With no further business to come before the Council a motion was made by Council Member Moore with a second by Council Member Sevier to adjourn. Motion passed unanimously.

Meeting	g adjourned.
Attest:	City Administrator/Acting City Recorder